

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Thursday, June 2, 2016 – 10:00 a.m.

Sundance Branch Library

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Director/Library reports
- VII. Foundation liaison report
- VIII. Old business
 - A. Contracts for independent contractors
 - B. Budget – authorize Tami to sign June budget request
- IX. New business
 - A. Elect new board treasurer (sign bond at EOJune meeting)
- X. Review yearly calendar
- XI. Executive session
- XII. Adjourn

Next regular meeting: Thursday, July 7, Hulett

End of fiscal year meeting: Thursday, June 30, Moorcroft

The Crook County Public Library System
enables the people of Crook County to cherish their history and expand their personal horizons,
through free and easily accessible information and services.